

**NOTICE OF JOINT MEETING OF THE LAND AND WATER CONSERVATION  
COMMITTEE, THE PLANNING, DEVELOPMENT & PARKS COMMITTEE AND THE UW-  
EXTENSION EDUCATION COMMITTEE OF THE  
DODGE COUNTY BOARD OF SUPERVISORS**

There will be a joint meeting of the **Land and Water Conservation Committee, Planning, Development & Parks Committee and the UW-Extension Education Committee** of the Dodge County Board of Supervisors on **Thursday, October 23, 2017** at **8:00 o'clock A.M.**, in the Third Floor Conference Room, **Room 3A (302)**, Dodge County Administration Building, 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Land and Water Conservation Committee. The Planning, Development & Parks Committee and UW-Extension Education Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. *See State ex rel. Badke v. Vill. Bd. Of Vill. Of Greendale*, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Agenda and Permit Chair to Deviate from Agenda to Efficiently Conduct Meeting
4. Approval of Minutes of the September 21, 2017 Meetings
5. Public Appearances/Comments – (Limit 5 Minutes Per Speaker)
6. Agency Advisor Monthly Reports: Significant Work Activities & Issues
7. Review Bills and Revenue
8. Wildlife Crop Damage Program:           Consider 2017 Program Crop Prices  
  Consider 2018 Program Budget  
  Consider 2018 Deer Donation Program  
  Consider 2018 Turkey Donation Program
9. Approve County Conservation Aid Grant for UW-Extension
10. Farmland Preservation Program, and software program update
11. Land & Water Resource Management Cost-Share Program Monthly Report
12. Update on Well Testing results
13. Consider Intra-Department funds transfer
14. Update on 2017 Transect Survey results
15. Approve out of state employee training

16. Consider Committee's goals for the Department
17. County Conservationist Monthly Report: Significant Work Activities and Issues
18. Committee Member Reports
19. Correspondence
20. Per Diem
21. Next Meeting Date / Future Meeting Topics
22. Adjournment

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with disability is located on the east side of the building off of Miller Street.

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OCT 17 2017

DODGE COUNTY CLERK

1:50 p.m.

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